

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159499

Entity Name: KING STRUCTURAL GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

721 US 1 #201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

721 US 1 #201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-1877184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, PAUL A
998 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

KING, PAUL A
75 LIVE OAK CIRCLE
TEQUESTA, FL 33469 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, PAUL A
Address: 998 SANCTUARY COVE DR
City-St-Zip: NORTH PALM BEACH, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, PAUL A
Address: 75 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL A. KING

Electronic Signature of Signing Officer or Director

MR.

04/30/2008

Date